**Mississippi Valley Workforce Board**

**Chief Elected Officials (CEO)**

**August 31st, 2020**

**Meeting Minutes**

The meeting of the Mississippi Valley Workforce CEOs was held on August 31st, 2020 at 6:30 p.m. via Zoom.

**CALLED TO ORDER**

Willey called the meeting to order at 6:30 p.m.

**CEO PRESENT**

**Present**: Rick Larkin, Jim Irwin, Jim Cary, Brinson Kinzer, Jack Willey, and Jeff Sorenson

**Absent:** Brad Quigley and Gary See

**Staff Present:** Miranda Swafford**,** Executive Director

**QUORUM**

There was a quorum present.

**APPROVAL OF AGENDA**

Sorensen made a motion to approve the agenda with no additions, seconded by Irwin, motion carried.

**APPROVAL OF MINUTES**

Irwin made a motion to approve the previous meeting minutes, seconded by Larkin, motion carried.

**BOARD MEMBER NOMINATION**

Swafford announced that Candice Becker had resigned from the board due to personal reasons. Andrea Rogers from Lee County had previously been nominated to fill a business member position. The CEOs discussed her experience and felt that she would bring value to the board. Sorensen made a motion to approve Andrea Rogers to the LWDB, seconded by Cary, motion passed.

**REVIEW OF FUNDING**

There were no questions regarding the funding streams. Sorensen commented that he was satisfied with the financial reports shared by the Fiscal Agent at the LWDB meeting.

**OTHER BUSINESS**

There was no other business.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURN**

Willey adjourned the meeting at 6:39 p.m.